

The Port of Pasco Commission  
Final Meeting Agenda

October 27, 2022

10:30 a.m. Port of Pasco, 1110 Osprey Pointe Blvd., Ste. 201, Pasco, Washington

---

**For Public Participation online please use Zoom on your home device or  
through the Zoom app <https://us04web.zoom.us/j/6676918983>**

**To join by phone: Call: 1 301 715 8592**

**Meeting ID: 6676918983**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION(S)
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. Regular Meeting Minutes of October 11, 2022
  - B. Vouchers and Warrants
  - C. Accept as Complete- Battelle Hangar Electrical Work
6. PUBLIC CITIZEN COMMENT
7. PUBLIC HEARINGS & RESOLUTIONS
  - A. 10:45 Public Hearing for the Port of Pasco 2023 Budget
  - B. Resolution 1591- Port of Pasco 2023 Tax Levy
  - C. Resolution 1592-Port of Pasco 2023 Budget
8. ITEMS FOR ACTION/CONSIDERATION
  - A. City of Pasco ILA Amendment #3 for Argent Road Widening
  - B. Project Glacier Update
  - C. TCABC Project Lease Rate
  - D. Broker Agreement for Potential Land Purchase
  - E. UPS First Amendment
  - F. Old Dominion Fourth Amendment
9. ITEMS FOR DISCUSSION
  - A. September Financials
  - B. Tenant Delinquent List
  - C. FBO Update
10. Director Reports
  - A. Executive Director
  - B. Port Attorney

- C. Airport Director
- D. Airport Deputy Director
- E. Finance Director
- F. Economic Development & Marketing Director
- G. Properties Leasing Associate
  - 1. Properties Activity Report
- H. Commissioners Reports

11. ITEMS FOR INFORMATION/NO DISCUSSION

12. CALENDAR OF EVENTS

13. ITEMS NOT ON AGENDA

14. NEXT MEETING DATE(S): Tuesday, November 15<sup>th</sup> at 10:30 a.m.

15. EXECUTIVE SESSION

16. ADJOURNMENT